

**AGENDA**  
**AUDIT COMMITTEE**  
**Monday, May 14, 2018 4:30 p.m.**

1. Approval of minutes of February 1, 2018 meeting.
2. Acceptance of State Auditor selection of FY18 audit contract to Collins, Barr & Hembree.
3. Approval of Per Diem and Travel for April 2018.
4. Approval of Cash Balance Report.
5. Approval of Claims Docket for May 2018.
6. Executive Session for discussion of personnel issue.